

Town Board Meeting Agenda
March 1, 2010
Meeting No. 7

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Jr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held February 22, 2010
 2. Giza/ _____ Appoint Mary Ann Perrello Clerk Full Time Temporary [Perrello, Mary Ann]
 3. Giza/ _____ Authorize Construction Change Order No. 1 To Bergmann Associates Consulting Engineers For Heritage Trail Bike Path [Heritage Trail Bike Path]
 4. Giza/ _____ Approve Audited Claims
 5. Stempniak/ _____ Acknowledge Issuance Of Building Permits
9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)
10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

79. Village of Lancaster to Town Board -
Minutes of meeting held February 8, 2010. DISPOSITION =
80. Town Clerk to Town Board -
Request to hire Mary Ann Perrello Clerk Full Time Temporary. DISPOSITION =
81. Western New York Sustainable Energy Association to Supervisor -
Request to promote the use of renewable energy sources. DISPOSITION =
82. Town of Alden to Town Board -
Transmittal of resolution requesting New York State to create committee to assess dangers of man-made and solar EMP threats. DISPOSITION =
83. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, and Stempniak -
Notice of recommendations from the Town Forestry Department regarding proposed Urgent Care Facility, 4827 Transit Road. DISPOSITION =
84. General Crew Chief to Supervisor -
Request resolution authorizing a change order to Occhino Paving Co. regarding Lancaster Heritage Trail. DISPOSITION =
85. Captain Marco Laurienzo to Supervisor -
Request ordinance for placement of stop signs in certain intersections within Windsor Ridge Subdivision. DISPOSITION =

